



Companies House

AR01 (ef)

Annual Return



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Company Name: **International Risk Consultants (Europe) Limited**

Company Number: **SC144074**

Date of this return: **30/06/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHOOSMITHS LLP 2ND FLOOR NORTH, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
SCOTLAND
SCOTLAND
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **BLOOMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1969** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1967

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9473
		<i>Aggregate nominal value</i>	9473
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9473
		<i>Total aggregate nominal value</i>	9473

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9473 ORDINARY shares held as at the date of this return**
Name: **R K HARRISON REINSURANCE BROKERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.